

**3<sup>RD</sup> MEETING OF THE IHO COUNCIL**  
**IHO Secretariat, Monaco, 15-17 October 2019**

**DRAFT TIMETABLE**

	<b>Time</b>	<b>Date/Description</b>	<b>Room</b>
	<b>Day 0</b>	<b>Monday 14 October</b>	
	<b>16:30-17:30</b>	<b>Preparation Meeting</b> (Précis-writers, Rapporteurs, IHO Secretariat only)	Barbara's room
	<b>16:00-18:00</b>	<b>Informal unofficial voluntary gathering</b> of participants to brainstorm and talk through the upcoming week	Chartroom

Agenda	Time	Date/Description	Reference
	<b>Day 1</b>	<b>Tuesday 15 October</b>	
	<b>08:00-09:00</b>	<b>Registration of delegates</b>	
	<b>09:00-09:30</b>	<b>Opening</b>	
1.1		Welcoming Remarks by the Secretary-General and Introduction of participants	
1.3		Administrative arrangements including Appointment of Rapporteurs, List of Documents	
1.2		Welcoming Remarks by the Chair Adoption of the Agenda & Timetable	C3-01.2A&B
3.1		Quick Status Report on the List of Decisions and Actions from C-2	C3-03.1A
	<b>09:40-10:30</b>	<b>Strategic Issues</b>	
4.x		Short, verbal only, overview by SG, HSSC Chair and IRCC Chair ( <i>5 min each</i> ) of items of strategic nature that are to be considered in their respective reports covering IHO Programmes 1 (Corporate Affairs), 2 (Standards & Services) and 3 (Inter Regional Co-ordination and Support)	C3-04.x
6.1		Item Requested by A-1: Revision of the IHO Strategic Plan Report of the SPRWG and Proposals	C3-06.1A + Red Book
		Initial Discussion ( <i>discussion and summary to continue on Thursday afternoon</i> )	
	<b>10:30-11:00</b>	<b>Group Photo (Terrace) and Coffee Break</b>	
	<b>11:00-12:30</b>	<b>Strategic Issues (cont.)</b>	
3.6		Roadmap for the S-100 Implementation Decade (2020 – 2030)	C3-03.6A + Red Book
4.2		Worldwide Electronic Navigation Services	C3-04.2A Annex C
		Initial Discussion ( <i>discussion and summary to continue after the S-100 showcase in the afternoon, if possible</i> )	
	<b>12:30-14:00</b>	<b>Lunch Break</b>	
	<b>14:00-15:00</b>	<b>Reports from Subsidiary Organs</b>	
4.1		Report and Proposals from HSSC (HSSC Chair) ( <i>30 min</i> )	C3-04.1A + Red Book
4.1		Outcome of IHO CL 32/2019 on the adoption of IHO Resolution 2/2007 (HSSC Secretary) ( <i>5 min</i> )	IHO CL 32/2019

	<b>15:00-15:30</b>	<b>Other items proposed by a Member State or by the Secretary General</b>	
7.2		Proposal to establish an “IHO Innovation and Technology Laboratory” supported by, and situated in Singapore (SG) (20 min)	C3-07.2A + Red Book
	<b>15:30-16:00</b>	<b>Coffee Break</b>	
	<b>16:00-17:30</b>	<b>Reports from Subsidiary Organs</b>	
3.5, 4.1		S-100 based products showcase	
		Time permitting, back to discussion and proposals on the S-100 Implementation Strategy, WENS	
	<b>17:30</b>	<b>End of Day 1 sessions</b>	
	<b>18:00-20:00</b>	<b>Reception (Chartroom)</b>	

	Day 2	Wednesday 16 October	
	09:00-10:30	<b>Reports from Subsidiary Organs (Cont.)</b>	
4.2		Report and Proposal from IRCC (IRCC Chair)	C3-04.2A + Red Book
4.2		Proposal for Amendments to IHO Resolution 2/1997	C3-04.2A, Annex A and Appendix + Red Book
4.2		Proposal for a Guaranteed Minimum Level of IHO CB Fund Share	C3-04.2A, Annex B and Appendix + C3-04.2B + Red Book
4.2		Proposal for Amendments to IHO Resolution 1/2005	C3-04.2A, Annex D and Appendix + Red Book
		Discussion & Summary	
	10:30-11:00	<b>Coffee Break</b>	
	11:00-12:30	<b>Items requested by the IHO Council</b>	
3.2		Follow-on Action C2/06 (former C1/17): Proposal to be submitted by the Council to A-2 to revise RoP 12 of the IHO Council (Election of Chair/Vice-Chair)	C3-03.2A + Red Book
3.3		Follow-on Action C2/07 (former C1/46): Proposal to be submitted by the Council to A-2 to amend the General Regulations (medical fitness of candidates for election)	C3-03.3A + Red Book
3.4		Follow-on Action C2/08 (former C1/47): Proposal to be submitted by the Secretary-General to A-2, requesting guidance if any on the objectives for reconsidering the definition of hydrographic interest (Reference clause (c) of Art 16 of the General Regulations)	C3-03.4A + C3-03.4B + Red Book
3.7		Follow-on Action C2/50: Proposal to be submitted by the Council to A-2 on the interpretation of the RoP 8(i) of the IHO Council and the Art. VI(g)(vii) of the IHO Convention	C3-03.7A + Red Book
	12:30-14:00	<b>Lunch Break</b>	
	14:00-14:45	<b>Strategic Issues (Cont.)</b>	

6.1		Final discussion and conclusions on the Revised Strategic Plan including implications on performance measures, Work Programme and Budget and A-2.	C3-06.1A + Red Book
	<b>14:45-15:30</b>	<b>IHO Annual Work Programme and Budget</b>	
5.1		Review of the Current Financial Status of the IHO	C3-05.1A
5.2		Review of IHO Corporate Affairs (Programme 1) and Proposed IHO Work Programme for 2020	C3-05.2A + Red Book
5.3		Proposed IHO Budget for 2020	C3-05.3A + C3-05.3B + Red Book
	<b>15:30-16:00</b>	<b>Coffee Break</b>	
	<b>16:00-16:30</b>	<b>IHO 3-year Work Programme and Budget</b>	
5.4		Preparation of IHO Work Programme and Budget for 2021-2023 (and proposal to be submitted to A-2)	C3-05.4A + Red Book
		Discussion & Summary	
	<b>16:30-17:30</b>	<b>Items Proposed by a Member State or by the Secretary-General</b>	
7.1		Preparation of the 2nd Session of the IHO Assembly (SG/DCoord/ADCC)	C3-07.1A
7.3		Application of ISO9001:2015 Quality Management Principles to the IHO Structure	C3-07.3A + C3-07.3B + Red Book
		Discussion & Summary	
	<b>17:30</b>	<b>End of Day 2 sessions</b>	

	<b>Day 3</b>	<b>Thursday 17 October</b>	
	<b>09:00-09:15</b>	<b>Other items proposed by a Member State or by the Secretary General</b>	
7.4		Triennium of IHO centenary celebration activities (IHO-100)	C3-07.4A + Red Book
	<b>09:15-10:00</b>	<b>Review of items not yet concluded</b>	
		Conclusions and Decisions	
	<b>10:00-10:30</b>	<b>Any Other Business – Information Papers (if any) – Dates and venues of next meetings</b>	
9, 8.1		AOB, Information Papers (if any), Meetings venue and calendar	
	<b>10:30-11:00</b>	<b>Coffee Break</b>	
10	<b>11:00-11:45</b>	<b>Review of Decisions and Actions</b>	
11	<b>11:45-12:00</b>	<b>Closure of the Meeting</b>	
	<b>12:00</b>	<b>End of the 3<sup>rd</sup> Meeting of IHO Council</b>	